

PRESENTATION OF PROCLAMATION TO
MORGAN J. FREEMAN

PRESENTATION OF PROCLAMATION TO
MARVIN MARKER, LONG BEACH JUNIOR CONCERT BAND

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS: 5:00 P.M.

- Rec'd. supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation.

1.

Resolution No. C-27293, Intention to vacate north-south alley south of Spring Street and west of Long Beach Boulevard. (Public Works) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, overrule protests and request City Attorney to prepare Resolution Ordering the Vacation, if deemed advisable.
- Rec'd. supporting documentation into the record, concluded the hearing and adopted Resolution No. C-27305. (Docs. 3-5)

2.

Tax Equity Fairness and Reform Act hearing on issuance of Industrial Development Refunding Revenue Bonds by California State University, Long Beach Foundation. (Report of Director of Financial Management.) (Resolution authorizing and approving the issuance of up to \$12,500,000 of the City's Industrial Development Refunding Revenue Bonds to refinance and refund the \$10,065,000 aggregate principal amount of unpaid City of Long Beach Industrial Development Revenue Bonds (California State University, Long Beach Foundation) Series 1992 for the California State University, Long Beach Foundation; authorizing and approving an indenture, loan agreement and related documents in connection therewith; and authorizing and approving related actions and matters.) (Financial Management) (District 3) (Comm'n., California State University Long Beach Foundation, TEFRA Hearing, Long Beach City Council, February 17, 1998.) (California State University Long Beach Foundation Annual Report.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and adopt Resolution.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

UNFINISHED BUSINESS:

- Concurred.
(Doc. 6)
3. Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, regarding 1998 Federal Legislative policy and proposals. (Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, submitting recommendations on 1998 Federal Legislative policy and proposals.)

Suggested Action: Concur in recommendation of Committee.

CONSENT CALENDAR (4 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- Req'd. City Clerk to protest application of Nicholas Kachar, dba Nick's Corner at 6240 Long Beach Blvd. on basis of residences within 100 feet.

Laid over application of Ponzu IV, Inc., dba, Papshon at 200 Pine Ave, Suite C and application of James P. Maurer, dba Beverage International at 625 W. Anaheim St. to Tues., March 3, 1998.

R & F comm'n.
(Doc. 48)
4. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on applications for alcoholic beverage licenses. (Police) (Districts 1,9)
- Req'd. City Atty. and auth'd. City Mgr.
(Doc. 7)
5. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute lease amendment with Patriot American Hospitality Partnership, L.P., a Virginia Limited Partnership, for operation of the West Coast Hotel water area. (Community Development and Parks, Recreation and Marine) (District 2)
- Set date of hearing for Tues., March 3, 1998 at 5:00 P.M.
(Doc. 8)
6. **SET DATE OF HEARING** for Tuesday, March 3, 1998, at 5:00 P.M., to consider approval of Disposition and Development Agreement with Donald P. and Janice L. Wilks, dba D.W. Controls, for sale of Redevelopment Agency-owned property located at 1605 Cota Avenue in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)
- Set date of hearing for Tues., March 17, 1998 at 5:00 P.M.
(Doc. 9)
7. **SET DATE OF HEARING** for Tuesday, March 17, 1998, at 5:00 P.M., to consider approval of Disposition and Development Agreement with Tuffli Company, for sale of Redevelopment Agency-owned property located at 2200 Pacific Coast Highway in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1)

February 17, 1998

Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 10)

Awarded and auth'd. City
Mgr.
(Doc. 11)

Continued.
(Doc. 12)

Auth'd. City Atty.
(Docs. 13-14)

Auth'd. City Mgr.
(Doc. 15)

Auth'd. City Mgr. and
increased.
(Doc. 49)

Approved.
(Docs. 16-17)

FOR FILING:

R & F.
(Docs. 18-22)

DAMAGE CLAIMS:

Ref'd. to City Atty.
(Docs. 23-47)

8. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreement with Marina Pacifica LLC for relocation of easement, within the Marina Pacifica Shopping Center, which allows access to and parking in existing 27-space boatowner parking lot at northeast side of premises. (Community Development and Parks, Recreation and Marine) (District 3)
9. **AWARD** contract with lowest responsible bidder for Plans and Specifications PA-00898, Lift for Boarding Airline Passengers with Mobility Impairments; **AUTHORIZE CITY MANAGER** to execute said contract; and **INCREASE** appropriations in Airport Fund (320) and the Department of Public Works (PW1010) by \$69,789. (Financial Management and Public Works)
10. **CONTINUE** the existence of a local emergency due to a local tuberculosis health hazard. (Health and Human Services)
11. **AUTHORIZE CITY ATTORNEY** to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$7,035 and \$10,434 in compliance with Appeals Board order for claim of Melinda Bowen and \$11,280 for claim of Karla Yolas. (Law)
12. **AUTHORIZE CITY MANAGER** to execute License Agreement with A.L.S. Limousine, Inc., for operation of ground transportation service from the Long Beach Airport. (Public Works) (District 5)
13. **AUTHORIZE CITY MANAGER** to execute agreement with County of Los Angeles for purchase of trash skimmer boat and enclosure of three bridge abutments along the Los Angeles River Flood Control Channel and **INCREASE** appropriation in the Department of Parks, Recreation and Marine (PR) and the Marina Fund (403) by \$90,000 and the Department of Public Works (PW) and the General Capital Projects Fund (201) by \$10,000. (Public Works and Parks, Recreation and Marine) (Districts 1,2,7)
14. **APPROVE** Proclamations for Morgan J. Freeman on the recent release of his first feature film, "Hurricane Streets", as well as other exemplary achievements in the field of filmmaking and wishing him all the best in his career; and for Marvin Marker commending him for his long and illustrious record of service and achievement as the director of the Long Beach Junior Concert Band, and bestowing him the well-deserved title as the "Music Man of Long Beach".

15. Copies of Minutes:

Civil Service Commission, January 28 and February 4, 1998
Harbor Commission, February 9, 1998
Water Commission, January 15 and 29, 1998

16. **REFER TO CITY ATTORNEY** the following damage claims:
- | | | |
|---|----------------|----------|
| Syed Jeffrey Ahmad | \$ | 260.44 |
| Allstate Insurance, subrogee for Tom Khoury | | 2,274.36 |
| Allstate Insurance, subrogee for Walter Moore | | 558.05 |
| Ard Argo | Amount Unknown | |
| Yolanda Arredondo | | 587.28 |

February 17, 1998

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|--|----------------|
| Austin Basford | 1,550.00 |
| James Edwin Bockrath | 278.00 |
| Lynetta Cardenas | 137.84 |
| August Cigliano | 132.17 |
| Joseph Luis Cortez | 211.70 |
| Juan Diego | 40.00 |
| Michael S. Frulong | 1,000.00 |
| Reginald Garcia | 500,000.00 |
| W.W. Green, III | Amount Unknown |
| Helen M. Kinley | 185.00 |
| James Kountz | 1,246.50 |
| Betty Nunez | Amount Unknown |
| Carolyn V. Pallan | Amount Unknown |
| Mohan Patel, Mita Patel - parents and Guardian ad Litem for Deepa Patel | 100,000.00 |
| Mohan Patel, Mita Patel - parents of Guardian ad Litem for Priya Patel | 500,000.00 |
| Mohan Patel, Mita Patel - parents of decedent, Dixie Patel | 5,000,000.00 |
| Stardust Apartments | 450.00 |
| Rose Alma Tucker | Amount Unknown |
| Sheri Vivanco | Amount Unknown |
| Robert M. Webb | 500.00 |

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

- Concurred.
(Doc. 50)

17.

Councilmember Jenny Oropeza, First District, Chair, Legislation and Environmental Affairs Committee, that the City of Long Beach 1998 State Legislative Policy Proposed Amendments relating to crime/public safety be received, the amendments approved, and legislation supported that provides additional State funding for law enforcement services, allowing cities to bill the state court overtime related to "Three Strikes" cases, funding to local police departments for replacement of hand-held radios, and efforts to fund new technology and professional, technical assistance.

Suggested Action: Concur in recommendation of Committee.
- Concurred.
(Doc. 51)

18.

Councilmember Alan S. Lowenthal, Second District, Chair, Housing and Neighborhoods Committee, that the communication regarding Lions Club sponsorship of the Queensway Bay Lighthouse be received, the name "The Lions Lighthouse for Sight" approved in concept, and the City Manager requested to negotiate appropriate agreements.

Suggested Action: Concur in recommendation of Committee.
- R & F.
(Doc. 52)

19.

City Manager, transmitting review of Utility Users Tax.

Suggested Action: Receive and file.

February 17, 1998

- Req'd. City Atty. and auth'd.
City Mgr.
(Doc. 53)
20. Director of Community Development, regarding application for Federal Empowerment Zone Designation.
- Suggested Action: Request City Attorney to prepare and authorize City Manager to execute said documents to allow the City to apply for Federal Empowerment Zone designation from U.S. Housing and Urban Development (HUD).

ORDINANCE:

- Adopted Ordinance
No. C-7527.
21. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (District 7)
- Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

- Rec'd. and made a part of the permanent record.
(Doc. 1)
22. Affidavit of Service for special meetings held February 17,1998.
- Rec'd. and made a part of the permanent record.
(Doc. 2)
23. Affidavit of Posting Notice of Adjournment for meeting held February 17, 1998.
24.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

ADJOURNMENT:

- Suspended and adopted motion.
(Doc. 54)
25. Councilmember Jerry Shultz, Ninth District, requesting that the February 24, 1998 City Council meeting be held in the Ninth District at Jordan High School, 6500 Atlantic Avenue, to commence at 6:30 P.M.
- Suggested Action: Suspend the rule of the City Council and adopt a motion to declare the meeting adjourned to 6:30 P.M., on Tuesday, February 24, 1998, at Jordan High School, 6500 Atlantic Avenue.

REMINDERS: Transportation and Infrastructure Committee at 2:00 P.M.
Special Meeting (Study Session on Community Development Block Grant Funding) at 3:30 P.M.
Housing and Neighborhoods Committee at 4:45 P.M.
Economic Development and Finance Committee

February 17, 1998

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Renae Gladney at (562) 570-6472 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/RG